

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 21, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 21, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Garrett Newkirk

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$1,954,461.37
Vouchers:	\$378,080.00
Electronic funds transfers:	\$42,224.22
Payroll:	\$599,472.79
Minutes:	none

Human Services

Contract Amendment 1 with Arely Jiminez to provide mental health counseling services. The amendment decreases the contract by \$5,000. Contract No. HS-10-13(1); Amount: \$5,000 (RM-HS-2013-331)

Public Works- County Roads

Resolution C-97-13 (R-45-13) Adoption of the Annual Road Construction Program for the Year 2014

Sheriff

- Memorandum of Understanding with WA State Traffic Safety Commission to provide overtime funding for High Visibility Enforcement (HVE). Amount: \$3,744 (RM-Sher-2013-320)
- Interagency Agreement with WA State Traffic Safety Commission to secure Sgt. Rick Norrie as the Law Enforcement Liaison (LEL) to promote and participate in High Visibility Enforcements (HVE). Amount: \$2,000 (RM-SHER-2013-321)

Superior/Juvenile Courts

Agreement for Professional Services with Paul Douhan, M.S.W. to provide therapist services for the Juvenile Court caseload. Amount: \$4,500 (RM-JUV-2013-296)

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ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-98-13 Proclaiming the Week of November 11, 2013 Staff Appreciation Week in Island County

Bruce Rohm, on behalf of the Wellness Committee, presented the proposed resolution to recognize all the hard working and dedicated Island County employees. The Annual Employee's Appreciation Luncheon the week of November 11 is the final Wellness event for the year.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-98-13 Proclaiming the Week of November 11, 2013 Staff Appreciation Week in Island County, second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Schedule Public Hearing: Ordinance C-99-13 (PLG-008-13) Adopting a Six (6) Month Moratorium within Island County on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana-Related Businesses to be Authorized under WA State Initiative No. 502 Providing for Severability; and Establishing an Effective Date. Date and Time: November 4, 2013 at 10:15 a.m.

Dave Wechner, Planning and Community Development Director, provided the staff report. At the Board's direction staff has completed the proposed ordinance to adopt a six month moratorium and is requesting that a public hearing be scheduled on November 4. The Liquor Control Board rules take effect on November 16 with license applications then accepted on November 18. The moratorium excludes or grandfathered those establishments licensed under RCW 69.51A, medical marijuana facilities with collective gardens and dispensaries.

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule on November 4, 2013 at 10:15 a.m. a public hearing on Ordinance C-99-13 (PLG-008-13) Adopting a Six (6) Month Moratorium within Island County on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana-Related Businesses to be Authorized under WA State Initiative No. 502 Providing for Severability; and Establishing an Effective Date, second by Commissioner Emerson. Motion carried 3-0

The Board recessed at 10:12 a.m.

The Board reconvened at 10:15 a.m. for public hearings.

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning and Community Development

Resolution C-93-13 (PLG-007-13) 239/13 WSR – Ledgewood Beach Water District and Bon Air Community Club. The Applicants, Ledgewood Beach Water District and Bon Air Community Club, are proposing to adjust their Water Service Area boundaries. This adjustment is a response to the landslide that occurred on March 27, 2013, and would transfer two parcels (S7355-02-07011-0 and S7355-02-07010-0) from the Ledgewood Beach Water District to the Bon Air Community Club.

William Simpson, Planning and Community Development Department staff presented the proposed resolution with a recommendation to approve the map change.

Public comment was opened and there being none, public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-93-13 (PLG-007-13) 239/13 WSR – Ledgewood Beach Water District and Bon Air Community Club, second by Commissioner Emerson. Motion carried 3-0

At 10:19 a.m. Commissioner Emerson excused herself from the remainder of the meeting.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioners Johnson and Price Johnson provided their respective comments and announcements.

ACTION TAKEN

Commissioner Price Johnson moved to adjourn the meeting, second by Commissioner Johnson. Motion carried 2-0

There being no further business to come before the Board the meeting adjourned at 10:27 a.m. The Board will meet next in Regular Session on Monday, October 28, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board